

RECORDATION NO. 29745 FILED

APR 11 '11 -4 00 PM

SURFACE TRANSPORTATION BOARD

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April 11, 2011

Chief
Section of Administration
Office of Proceedings
Surface Transportation Board
395 "E" Street, S.W.
Washington, D.C. 20423

Dear Section Chief:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are two (2) copies of a Notice of Name Change, dated as of April 1, 2011, a primary document as defined in the Board's Rules for the Recordation of Documents.

The names and addresses of the parties to the enclosed document are:

New Name: Tate & Lyle Ingredients Americas LLC
2200 East Eldorado Street
Decatur, Illinois 62521

[Prior Name: Tate & Lyle Ingredients Americas, Inc.
2200 East Eldorado Street
Decatur, Illinois 62521]

Chief, Section of Administration
April 11, 2011
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A description of the railroad equipment covered by the enclosed document
is:

No new or additional equipment is associated with this filing.

Notice of Name Change.

Also enclosed is a check in the amount of \$41.00 payable to the order of
the Surface Transportation Board covering the required recordation fee.

Kindly return stamped copies of the enclosed document to the
undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert W. Alvord" followed by the initials "EML".

Robert W. Alvord

RWA/bhs
Enclosures

APR 11 '11 -4 00 PM

SURFACE TRANSPORTATION BOARD

Tate & Lyle Ingredients Americas LLC
2200 East Eldorado Street
Decatur, IL 62521

April 1, 2011

Chief
Section of Administration
Office of Proceedings
Surface Transportation Board
395 E Street, S W.
Washington, D.C 20423

Notice of Name Change

Effective April 1, 2011 Tate and Lyle Ingredients Americas, Inc. has changed its name to "Tate & Lyle Ingredients Americas LLC"

Tate & Lyle Ingredients Americas LLC
(fka Tate & Lyle Ingredients Americas, Inc)

By. *Ralph Tizora*
Name: Ralph Tizora
Title: Treasurer

STATE OF ILLINOIS)
) ss.
COUNTY OF MACON)

On this 1st day of April, 2011, before me personally appeared Ralph Tizora, to me personally known, who being duly sworn, says that he is the Treasurer of Tate & Lyle Ingredients Americas LLC, that said instrument was signed and sealed on behalf of said entity and he acknowledged that the execution of the foregoing instrument was the free act and deed of said entity.

Michelle D. Mowry

Notary Public, State of Illinois



CERTIFICATION

I, Robert W. Alvord, attorney licensed to practice in the State of New York and the District of Columbia, do hereby certify under penalty of perjury that I have compared the attached copy with the original thereof and have found the copy to be complete and identical in all respects to the original document.

Dated: 4/11/11



Robert W. Alvord